

**SOCIAL WORKERS SECTION  
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY  
THERAPISTS AND PROFESSIONAL COUNSELORS  
Room 180, 1400 E. Washington Avenue, Madison WI  
Contact: Kimberly Nania (608-267-7223)  
Thursday, June 13, 2002**

**AGENDA**

**8:15 a.m.**

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Member.

**9:00 a.m.**

**OPEN SESSION - CALL TO ORDER – ROLL CALL**

Approval of Agenda

A. Review of Draft Minutes of May 15, 2002

Presentation of Proposed Stipulation – Cynthia Klein, CICSW

Presentation of Proposed Stipulation – Jane A. Kelley, CICSW

Presentation of Proposed Stipulation – Tressa L. Stroud, CICSW

Presentation of Proposed Stipulations That May Be Signed After Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Discussion of Method Courses – Combination

C. Development of Rule Regulating E-Therapy

Discussion of How to Educate Supervisors

D. Discussion re: Supervision

**-OVER**

E. Work on Rules re: Implementation of Act 80

Update Progress on Act 80

Speaking Engagement Requests

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES  
29.85(1)(a)(b)(f) and (g) – 12:00 noon**

F. Application Review and Appearance: Tracy Lewis, MSW **12:00 Noon**

G. Deliberation of Proposed Stipulation – Cynthia Klein, CICSW (96 SOC 018)

H. Deliberation of Proposed Stipulation – Jane A. Kelley, CICSW (01 SOC 038)

I. Deliberation of Proposed Stipulation – Tressa L. Stroud, CICSW (99 SOC 019)

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Division of Enforcement – Case Status Report **1:00 p.m.**

Consulting with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED  
SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Informational Items

Other Section Business

**ADJOURNMENT**